

**DESIGNERS OF ENGINEERING SYSTEMS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL
ENGINEERS, DESIGNERS AND LAND SURVEYORS
MINUTES
October 12, 2010**

PRESENT: Scott Berg, Thomas Gasperetti, James Mickowski and Steven Tweed

STAFF PRESENT: Angela Arrington, Bureau Director; Michelle Solem, Bureau Assistant and Yolanda McGowan, Legal Counsel

GUESTS: Mark Gardetto and Tom Benish

CALL TO ORDER

Scott Berg, Chair, called the meeting to order at 8:36 a.m. A quorum of four (4) members was present.

ADOPTION OF AGENDA

Amendments:

- Add Elections right before the Administrative Report

MOTION: Thomas Gasperetti moved, seconded by James Mickowski, to adopt the Agenda as published. Motion defeated.

MOTION: James Mickowski moved, seconded by Steven Tweed, to adopt the Agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES APRIL 20, 2010

Amendments:

- Under New Business – remove gender specific terms.

MOTION: Thomas Gasperetti moved, seconded by Steven Tweed, to approve the Minutes of April 20, 2010 as amended. Motion carried unanimously.

ELECTIONS

NOMINATION: Steven Tweed nominated the current slate of officers as officers for 2010. The chair called for additional nominations three times. The current slate of officers was re-elected for 2011.

2011 OFFICERS		
Chairperson	Vice-Chairperson	Secretary
Scott Berg	Thomas Gasperetti	James Mickowski

ADMINISTRATIVE REPORT– ANGELA ARRINGTON, BUREAU DIRECTOR

Angela Arrington provided the Section with an update related to the regulatory digest.

LEGISLATIVE/ADMINISTRATIVE RULES

Discussion of Rules Related to Continuing Education for Architects, Landscape Architects, Professional Engineers, Designers of Engineering Systems and Land Surveyors.

The Section discussed the need for continuing education and decided to reserve the right to reconsider this option at a later time.

Discuss Provisions of 443.08(4)(b)

Ms. McGowan asked the Section to define “Final” plan for the purpose of requiring stamping. The Section discussed at length and proposed that the “Final” plan be those submitted to the authority having jurisdiction.

Ms. McGowan explained the process for the statutory changes that the Section is requesting. Scott Berg distributed a handout delineating his suggested changes to A-E 5 for the Section to discuss. The Section discussed the changes.

CREDENTIALING

Definition of Designer

The process of defining designer has begun but needs to be subfield oriented.

Review of Designer Application Appraisal Form #989

The Section indicated that they would like to see all “Designers of Engineering Systems” changed to “Designers of Engineered Systems” once the statutory change has been complete. Some of the language was updated to reflect industry changes.

Review and Discuss Potential Changes to A-E 5

The Section began review of A-E 5 to make suggestions for updating. The Department will send the document in “WORD” format to allow changes to be tracked. Additional discussion will occur at the first meeting in 2011.

PRACTICE ISSUES

Discussion Regarding the Possibility of Creating a New Subsection within the Design Systems Profession: Designer of Engineered Systems – Fire Alarm

Tom Benish and Mark Gardetto spoke to the section in support of a new credential for Designers of Engineered Systems – Fire Alarms. This is not a credential currently offered by DRL. The Section cannot act upon this recommendation. The Section could choose to support legislation necessary for this change.

CLOSED SESSION

MOTION: James Mickowski moved, seconded by Thomas Gasperetti, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) Motion carried by roll call vote: Scott Berg-yes, Steven Tweed-yes; James Mickowski-yes; and Thomas Gasperetti-yes.

Open session recessed at 10:31 a.m.

RECONVENE IN OPEN SESSION

MOTION: Thomas Gasperetti moved, seconded by Steven Tweed, to reconvene in open session at 11:33 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Tomas Gasperetti moved, seconded by James Mickowski, to reaffirm the previous decision in the matter of Ernest T. North. Motion carried unanimously.

APPLICATION REVIEW

MOTION: Steven Tweed moved, seconded by Tomas Gasperetti, to act on the applications reviewed for today's meeting as reviewed and signed in the application files. Motion carried unanimously.

APPLICATIONS REVIEWED ON 10-12-2010

The Section took the following action on applications

PERMIT AS A DESIGNER OF ENGINEERING SYSTEMS

- 1) Application by Experience
 - a. Approve

i. Ignasiak, Thomas E.	iv. Kuchta, Paul
ii. Jung, Kenneth M Sr.	v. Radloff, Michael L.
iii. Konrad, Glen S.	vi. Smith, James J.
 - b. Deny

i. Bell, Richard L.	iv. Hayes, Travis J.
ii. Brunlinger, Richard B.	v. Paris, Kevin R
iii. Grossklaus, David P.	vi. Silbaugh, Todd R.
- 2) Application to take exam
 - a. Approve

i. Biddick, Bradley J.	ii. Bub, Matthew W.
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- 3) Reinstatement
 - a. Approve
 - i. Johnson, David M.

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

Signatures were collected for all required items.

ADJOURNMENT

MOTION: James Mickowski moved, seconded by Steven Tweed, to adjourn the meeting at 11:40 a.m. Motion carried unanimously.